



## BOARD OF FINANCE REGULAR MEETING

### AGENDA

Wednesday, September 14, 2011 7:30 PM  
Media Center, Brookfield High School

- I. Call to Order/Roll Call/Pledge of Allegiance**
- II. Approval of Minutes**
  - a. 8/10/11 Regular BOF Meeting
- III. Communications and Correspondence**
- IV. Public Comment**
- V. Report of the First Selectman**
- VI. New Business**
  - a. Possible change in start time for regular meetings
- VII. Old Business**
  - a. Consideration of restructuring/consolidation of pension funding accounts (tabled at 8/10/11 meeting)
  - b. 2011 FY End-of-year transfers (deferred at 8/10/11 meeting)
  - c. Select liaison with Town for Southern Water Line Extension project
  - d. Protocol for determining salaries of elected officials (from 2011 Budget discussion)
- VIII. Annual Calendar Events**
  - a. None
- IX. Report of the Finance Director**
  - a. Review of the July and August 2011 Financial Reports
- X. Reports**
  - a. BOF Audit Committee:  
Update. Second reading & approval of Statement of Purpose
  - b. BOF Bylaws Committee:  
Update. Second reading & approval of Statement of Purpose
  - c. Retirement Benefits Advisory Committee (BOF representative B. Belden)
- XI. Other Items to come before the Board**
- XII. Public Comment**
- XIII. Executive Session**

Recommended motion: That the Board enter into Executive Session for the purpose of discussing negotiations with respect to collective bargaining pursuant to Connecticut General Statutes Section 1-200(6) and Section 1-210 (b)(9).
- XIV. Adjournment**